

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**FRIDAY, DECEMBER 9, 2005  
9:30 A.M.**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Robert F. Carlson, Chair  
Steve Westly, Vice Chair  
Philip Angelides  
George Diehr  
Priya Mathur  
Charles Valdes

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF NOVEMBER 15, 2005 MEETING MINUTES

**AUDITS**

INFORMATION  
Larry Jensen

3. CHIEF AUDITOR'S REPORT

INFORMATION  
Larry Jensen

4. OFFICE OF AUDIT SERVICES QUARTERLY STATUS REPORT

**COMPLIANCE**

INFORMATION  
Sherry Johnstone

5. COMPLIANCE OFFICE REPORT

## **ADMINISTRATION**

### **PLANNING**

ACTION  
Susan Garrett

6. 2005-2006 ANNUAL PLAN – FIRST QUARTER UPDATE

## **INFORMATION TECHNOLOGIES SERVICES**

INFORMATION  
Gene Reich

7. INFORMATION TECHNOLOGIES SERVICES STATUS REPORT

### **BUDGETS**

ACTION  
Russell Fong

8. FISCAL YEAR (FY) 2005-06 MID-YEAR BUDGET REVISIONS (FIRST READING)

ACTION  
Russell Fong

9. BUDGET AND EXPENDITURE REPORT FOR THE FIRST QUARTER OF FISCAL YEAR 2005-06

INFORMATION  
Russell Fong

10. CURRENT BUDGET ISSUES

ACTION  
Richard Aldama

11. DISABLED VETERAN BUSINESS ENTERPRISE CONTRACT PARTICIPATION, 2004-05 ANNUAL REPORT

INFORMATION  
Curtis Howard

12. ASSISTANT EXECUTIVE OFFICER REPORT

INFORMATION  
Curtis Howard

13. PROPOSED FEBRUARY 2006 AGENDA

14. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.